

**BOARD OF REGISTERED NURSING**

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Ruth Ann Terry, MPH, RN
Executive Officer

TO: Interested Parties

FROM: Sherry Fox, Chair of Education Advisory Committee

SUBJECT: Education Advisory Committee

The next Education Advisory Committee meeting is:

Date: July 12, 2005 –9:00 am – 5:00 pm

Place: Sierra Health Foundation
1321 Garden Highway
Sacramento, CA 95833

AGENDA

- 1.0 Call to order
- 2.0 Welcome and Announcements
- 3.0 Approval of May 3-4, 2005 meeting minutes
- 4.0 Report on Project Activities
- 5.0 Review and Finalize Nursing Education Program Tool Survey

NOTICE:

Teleconference Notice (Government Code Section 11123(b))

One or more Board Member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/324-2715 or access the Board's Web Site at <http://www.rn.ca.gov>.

Effective January 1, 1994, Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited. This meeting conforms to the Open Meeting Act.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 400 R Street, Suite 4030, Sacramento, CA, 95814 or by phone at (916) 324-2715 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.